



WASHINGTON STATE DEPARTMENT OF
Natural Resources

Board of Natural Resources Meeting

February 2, 2010

9:00 a.m.

Natural Resources Building, Room 172
Olympia, Washington

A G E N D A

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|--------------|--|---|
| 9:00 | Welcome and Introductions | Chair Goldmark |
| 9:10 | Safety Briefing | Tami Ishler |
| 9:15 | APPROVAL OF THE MINUTES
January 5, 2010 Regular Meeting Minutes. | Chair Goldmark |
| 9:20 | PUBLIC COMMENTS FOR AGENDA ACTION ITEMS | |
| 9.25 | INTERIM MARBLED MURRELET STRATEGY | Clay Sprague
Jed Herman |
| 9:40 | TIMBER SALES (Action Items)
Marketing Update & Proposed Timber Sales March 2010 | Jon Tweedale |
| 10:00 | LAND TRANSACTIONS (Action Items)
Marckworth Forest Acquisition, Transaction No. 08-079768
South Marble 40 Inter-grant Exchange, Transaction No. 86-084814
South Marble 40 Trust Land Transfer, Transaction No. 02-084795 | Doug McClelland
Evert Challstedt |
| 10:30 | PUBLIC COMMENTS FOR GENERAL ITEMS OF INTEREST | |
| | EXECUTIVE SESSION
To discuss anticipated litigation, pending litigation, or any
matter suitable for Executive Session under RCW 42.30.110 | |
| 10:45 | ADJOURN | |

Updated February 1, 2010
Next Meeting, March 2, 2010 Rm 172, Natural Resources Building, Olympia Washington
Contact, Tami Ishler, Board Coordinator 360.902.1103 or at bnr@dnr.wa.gov